



Paul R. LePage
GOVERNOR

STATE OF MAINE
BOARD OF NURSING
158 STATE HOUSE STATION
AUGUSTA, MAINE
04333-0158

Special Board Meeting Minutes

MYRA A. BROADWAY, J.D., M.S., R.N.
EXECUTIVE DIRECTOR

August 8, 2014

A special meeting of the Board of Nursing was held at the Board office, 161 Capitol Street, Augusta, on August 8, 2014. The meeting was called to order August 8, 2014 at 12:50 PM by Margaret Hourigan, RN, Chair Pro Tem.

PRESENT:

Margaret Hourigan, RN, EdD - Chair Pro Tem
Susan C. Baltrus, MSN, RNBC, CNE – Secretary
Valerie J. Fuller, DNP
Carmen Christensen, RN
Elaine Duguay, LPN
Robin Brooks, Public Member
Myra A. Broadway, JD, MS, RN, Executive Director
Ron Guay, Assistant Attorney General

ABSENT:

Joanne Fortin, RN
Peggy Soneson, RN


UNFINISHED BUSINESS

1. **InterCoast Career** - Ron Guay, Assistant Attorney General presented a "Resolution for Alternative Amendment to the InterCoast Career Institute March 27, 2013 Consent Agreement" for Board review.

Following discussion,

VOTE: *It was moved by Valerie Fuller, seconded by Susan Baltrus, and voted to deny the request for amendment presented and remain with the amendment to the March 27, 2013 consent agreement as offered on July 15, 2014.*

ADJOURNMENT @ 1 PM


Susan C. Baltrus, MSN, RNBC, CNE - Secretary
(for the Maine State Board of Nursing)



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Date